DADE HERITAGE TRUST, Inc.

Board Minutes for regular monthly meeting on Wednesday, January 12th/77
(regular date January 13th/77 conflicting)

President Sam Boldrick called the following (11) to order at Sallye Jude's at 8:30 P.M.: L. Blanc; P. Cothron; M. Dorsey; B. Field; M. Grafton; S. Jude; D. MacIntyre; D. Russell; M. Strassler; W. Wilkins.
(conflicting dates; N.Coyle; B.Sterling) no word: Dr. Lehman)

Minutes of December 2nd/77 were mailed to Board Members so reading was dispensed with.

Treasurer L. Blanc reported:

Cash in checking account	582.76
Balance savings account	4,253.21
Undeposited check	10.00
Total	4,845.97

Update Cost Booth Harvest Fair:

Reported previously	66.36
Display Boards	225.00
Downtown Camera	40.36
$	331.72

Report filed for audit.

OLD BUSINESS:

Discussion of pictures used in Harvest Fair - quality.

* Mary Dorsey moved that since the picture had been used in the Display , even if the quality was questionable they should be paid for.
Margaret Strassler seconded
Motion passed
L. Blanco pay

Dolly MacIntyre & Sallye Jude reported the newspaper article, Miami Herald, Thursday December 30th/76 (in grace wing b bohne "Person to Person Column) incorrectly quoted the Historical Association of Southern Florida as beneficary of Omni International Hotel because DHT is still "all systems go- for September."

Dolly MacIntyre still working on Wagner Homestead.

San Boldrick read a letter from Dade County Community Development Board in response to our proposal. Hearings are scheduled for February 1st and 15th/77

NEW BUSINESS:

Darrell Fleeger distributed maps of Jackson Memorial Hospital Complex and pamphlets of Dr. Jackson's Contributions. He told us about a project of the Employees Image Campaign to save the Almo: the original City Hospital Building; by moving the building to another more suitable location in the Hospital Complex to use as an Information and Exhibit Building.

* Mary Dorsey made a motion that we support their effort to preserve the Almo.
Betty Field seconded
Motion passed
Sam Boldrick confirm by letter

President Sam Boldrick appointedthe following Members: Dolly MacIntyre; Marty Grafton; Betty Field; L. Blanc; to a Committee to make suggestions for bringing the Bye-laws up-to-date.
Especially to consider a twelve or eighteen Board of Trustee on a rotation term of office.
Be ready to Report at February Board Meeting.

President Sam Boldrick appointed Darlene Russell, Chairman of the Nominating Committee and suggested she pick her Committee Members.
Be ready to Report at February Meeting.

Dummy Copies of a DHT Directory were distributed - suggestions were made to up-date material by Committee of Mary Dorsey; Sam Boldrick; Margaret Strassler; Ed. Casado. Be ready to Report at February Board Meeting.

An estimate for 200 copies of a 20 page booklet was presented from House of Duplicating:

Printing	30.50
Stock buff	.40
Fold, collete & staple	11.00
	41.90
tax	1.68
Total	$ 43.58

Mary Dorsey read a letter from Channel 2 advising their fund raising drive dates March 25th to April 1st and they would like Volunteers to man the phones.

* Mary Dorsey made a motion that we offer our services
Sallye Jude seconded
Motion passed
Mary Dorsey confirm by letter and make a definate date & recruite Volunteers.

After a discussion of whether or what we could offer as our gift for bidding

* Mary Dorsey made a motion that we donate a Personalized Tour of Dade County for four as our gift for Bidding.
Sallye Jude seconded
Motion passed
Mary Dorsey confirm by letter.

Sam Boldrick announced February 3rd/77 as the definate date for The Women's Cancer Association Tour.
He will be Tour Guide.

Sam Boldrick announced Dr. Arlene Olson will present a slide-illustrated lecture of Miami Beach at our General Meeting January 18th/77.

* Woody Wilkins moved for adjournment
L. Blanc seconded
passed at 10:45 P.M.

Refreshments were served.

Suggestions, Additions, Corrections, etc., welcomed.

Respectfully submitted,

Margaret G. Strassler

Margaret G. Strassler, Recording Secretary

Dade Heritage Trust, Inc.
Treasurer's Report
1/12/77

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L. Blanc
Treasurer